

EFAC BoD Meeting
02-08-2016
6pm

Attendees: Sharon Anson, Kara Lusby, Lindsey Grossnickle, Dick Presser, Suzi Montivoni, (Guest: Matt Shipman, EFAC Legal representative)

Location: Teleconference

Topics:

Minutes

Minutes can be reviewed and feedback can be given via email.

Appeal

Received Steve Synder's document regarding the appeal by email on January 27th and EFAC has until 2/25/16 to re-vote (by email).

Stine Lawsuit

Matt Shipman would like to look at the area in question once the piers are in this Spring. Matt stated that a survey will be needed for the June 1, 2016 court date and we can potentially request to have the cost of the survey split between EFAC and Stine. Matt will keep EFAC posted on any new information.

Director Terms

EFAC needs to define if we select 5th Director annually or every 2 years. EFAC also needs to define what date the 5th Director term begins and ends. EFAC had a debate on when the 2-year and 3-year director positions began. Some felt the terms started when elections were held in 2015. Another interpretation was that the directors' terms started in 2014 when the initial EFAC BoD was formed.

Community Pier

- EFAC needs to contact Davidsen Pier to inform them that the pier must be installed no later than May 1st.
- Pier boards will be repaired and replaced for safety purposes prior to installation.
- EFAC informed Eckhardts that they can now exchange spaces with Randy Brown in order to have a new assignment. Eckhardts will now have W8 in order to be on the side of the pier where they can easily access the entry to their pontoon boat. Randy Brown will now be located in W10. Both parties were contacted on 2/08/16

Compliance Issues

Kara asked if there are any other known compliance issues that need to be addressed prior to the Spring season. **Potential** EFAC issues mentioned which require further review are:

- 1) Violation of the maximum 24 feet allowed for an onshore pier assignment
 - a. Pier 35 - Roberts/Nelson
 - b. Pier 82 - Potsma
 - c. Pier 10 - Leash
- 2) Violation of pier assignment "Upon their Lands" (location of pier and attachments outside of riparian lines)
 - a. Various onshore owners (per the GIS/Beacon aerial images)
- 3) Violation of obstructing the easement
 - a. Pier 35 - Roberts/Nelson (old pier stacked on easement)

Pier Assignments

EFAC discussed that they need to:

- Compile a list of the available spaces
- Compare against the displaced individuals list
- Notify individuals of their assignments, if applicable
- Identify and communicate the criteria used to prioritize displaced and wait list individual

Financial

Chris Koher estimated the Community Pier Insurance to be \$800